

#### G Return to CIRM Meetings and Events

### State Stem Cell Agency Standards Working Group Search Subcommittee Agenda 09-27-05

Sep 27, 2005

#### Main Location:

University of California, San Francisco Millberry Conference Center, Parnassus Center City Light's Room 500 Parnassus Avenue San Francisco, CA 94143

#### Additional Locations:

330 Plaza St. Healdsburg, CA 95448 409 North Larchmont Ave. Los Angeles, CA 90004

# SCIENTIFIC & MEDICAL ACCOUNTABILITY STANDARDS WORKING GROUP TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)

## Organized Pursuant To The CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Date: September 27, 2005		
Time: 3:00 PM - 5:00 PM		
Location:		
University of California, San Francisco     Millberry Conference Center, Parnassus Center     City Light's Room     500 Parnassus Avenue     San Francisco, CA 94143	• 330 Plaza St. Healdsburg, CA 95448	409 North Larchmont Ave. Los Angeles, CA 90004
[Pursuant to Government Code section 11123, subdivision (b), members of the Committee will be attending this meeting from the following teleconference locations. Members of the public are welcome to attend from these locations as well.]		
OPEN SESSION		
<ol> <li>Call to Order.</li> <li>Roll Call.         [Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]     </li> </ol>		
3. Consideration of an Ethicist member to replace Harriet Rabb on the Scientific and Medical Accountability Standards Working Group.		
1. Ethicist Candidates		
4. Consideration of a Scientist/Clinician member of the Scientific and Medical Accountability Standards Working Group.		
1. Scientist/Clinician Candidates		
<ol> <li>Consideration of Alternate and Ad Hoc Members of the Scientific and Medical Accountability Standards Working Group including but not limited to a Discussion of the Future Role of the ICOC Scientific and Medical Accountability Standards Working Group Search Subcommittee.</li> <li>Adjournment.</li> </ol>		
THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.  Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.		

#### "NOTICE"

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@cirm.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at http://www.cirm.ca.gov.

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